



CITY OF NEWPORT BEACH TIDELANDS MANAGEMENT COMMITTEE AGENDA

OASIS Senior Center
Wednesday, February 15, 2012, 4:00 PM to 5:30 PM

Tidelands Management Committee – Council Members:

Mike Henn – Chair
Nancy Gardner - Mayor
Ed Selich

Citizens Advisory Panel:

Linda Beimfohr
John Corrough
Win Fuller
Terry Hartman
Jeff Herdman
Jerry King
Don Lawrenz

Staff Members:

Dave Kiff
Rob Houston
Michael Torres
Chris Miller
Shannon Levin

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- 1) **CALL MEETING TO ORDER** – Welcome and Introductions
 - 2) **ROLL CALL**
 - 3) **PUBLIC COMMENTS**

Public comments are invited on agenda and non-agenda items generally considered to be within the subject matter jurisdiction of the Committee. Speakers must limit comments to three (3) minutes. Before speaking, we invite, but do not require, you to state your name for the record. The Committee has the discretion to extend or shorten the speakers' time limit on agenda or non-agenda items, provided the time limit adjustment is applied equally to all speakers. As a courtesy, please turn cell phones off or set them in the silent mode.

- 4) **APPROVAL OF MINUTES** – January 18, 2012

Meetings of the Tidelands Management Committee which include the Citizens' Advisory Panel are open to the public. The public may comment on agenda items before the Committee and items not on the agenda but are within the subject matter jurisdiction of the Committee. The Committee may limit public comments to a reasonable amount of time, generally three (3) minutes per person. It is the intention of the City of Newport Beach to comply with the Americans with Disabilities Act ("ADA") in all respects. If, as an attendee or a participant at this meeting, you will need special assistance beyond what is normally provided, the City of Newport Beach will attempt to accommodate you in every reasonable manner. If requested, this agenda will be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Please contact the City Clerk's Office at least forty-eight (48) hours prior to the meeting to inform us of your particular needs and to determine if accommodation is feasible at (949) 644-3005 or cityclerk@newportbeachca.gov.

5) **CURRENT BUSINESS**

A. **Citizens Advisory Panel Update**

The Citizens Advisory Panel will update the Tidelands Management Committee on their February 6, 2012 meeting.

B. **Charter Boats in Newport Harbor**

Harbor Resources staff will give a brief update on the charter industry in Newport Harbor.

C. **Tidelands Infrastructure Management Plan**

Staff will present a revised Tidelands Infrastructure Management Plan, and will solicit input from the Tidelands Management Committee.

6) **ROUNDTABLE OR ADDITIONAL PUBLIC COMMENTS**

7) **COMMITTEE ANNOUNCEMENTS OR MATTERS WHICH MEMBERS WOULD LIKE PLACED ON A FUTURE AGENDA FOR DISCUSSION, ACTION OR REPORT (NON-DISCUSSION ITEM)**

- Semeniuk and Newport Slough
- Buck Gulley update

8) **DATE AND TIME FOR NEXT MEETING:**

Wednesday, March 21, 2012

9) **ADJOURNMENT** – Time Certain at 5:30 PM